

for term. to receive such money.

It was then moved, seconded, and carried that a Committee of three be appointed to draft a Constitution and By-Laws. The Chairman appointed E. Francis, H. J. B. Van Bergen, and O. D. Shepherd as that Com.

The making of the Society next came up for consideration and on motion of Geo. D. Conch Esq., it was decided that it should be known by the name, style, and title of

## "The Young Men's Library Association of Carbondale."

A short discussion now arose in regard to the number of Directors to be elected to conduct the affairs of the Association but it was finally decided to leave the whole subject of permanent organization till after the report of the Com. on Constitution and By-Laws, who were empowered to arrange the entire organization according to the best of their judgment and ability.

A Motion a committee to prepare a catalogue of good books and submit it to the next meeting was then appointed by the chair. The gentlemen who constituted this Com. were the Rev. R. B. Put, Rev. E. D. Bryan, E. E. Hendrick Esq., J. W. Aitken Esq., E. M. Park Esq., O. D. Shepherd Esq., B. R. Blom Esq., and Geo. D. Conch Esq.

It was regularly moved and carried that a Com. of three be appointed to obtain and prepare rooms for the receipt and proper arrangement of the library. O. D. Shepherd, E. A. Wheeler, and Orchard Esq. constituted the Com.

The meeting then adjourned till Monday evening March 9<sup>th</sup> 1874. at 7 P.M.

E. Francis Secy.

Pursuant to adjournment, the subscribers to the Library fund met in the City Hall on Monday March 9<sup>th</sup> 1874 to receive the reports of the several Committees, and to effect a permanent organization. In the absence of R. M. Miller Esq. The Hon. J. B. Van Bergen was called to the chair and E. Francis was continued as Secretary.

The Com. on Constitution and By-Laws presented